Urbana Recreation Council

Monthly Meeting Minutes

January 11, 2024 8pm

In attendance:

Call to order, seconded –

Reading/ correction and approval of the minutes from the last meeting-

Reports of officers, boards, and standing committees-

- a. President
 - i. URC scholarship link on the URC website to the form, UHS newsletter, blast via social media
- b. Vice President
- c. Treasurer / Treasurer's Report-
- d. Secretary-

i.

- e. At-Large
- f. Parks and Rec
 - i. Background check form
 - ii. Payment of officials how do other treasurers compensate?
- g. Social Media
 - i. If you want her to post things, please text her

2. Program commissioners-

- a. Baseball & Softball
 - i. Travel Baseball:
- b. Basketball-
- c. Cheer –
- d. Field Hockey
 - i. No commissioner since Kera, FCPR has been running things since then; need to post and try to get a new commissioner – should be an easy job since things are done through FCPR

- e. Football-
- f. Lacrosse-
- g. POMS-
- h. Wrestling-
- 4. Special Committee reports-
- 5. Special orders (Important business previously designated for consideration at this meeting)-
- 6. Unfinished business and general orders

a.

- 3. New business
 - a. Ethical code of conduct for coaches, commissioners, board of directors with regard to spending
 - b. Donation to the UHS Booster Club
 - c. Nominations
- 4. Motion for Adjournment